

COMMON COUNCIL

Regular Meeting

November 5, 2018

The regular meeting of the Common Council of the City of Shelbyville, Indiana, was held in the Common Council Chambers of City Hall on Monday, November 5, 2018, at 7:00 P.M. Councilwoman Bowen opened with the Pledge of Allegiance, and Councilman Ridgeway followed that with a prayer. All Council members were present, and Mayor DeBaun presided.

Councilman Wright moved to approve the minutes of the October 15, 2018 meeting, and Councilman Phares seconded. The motion was carried on a 7-0 voice vote.

Before going to old business, Mayor DeBaun said he was going off script by asking Councilman Nolley to make some presentations. Councilman Nolley asked Amy Haacker, Executive Director of the Blue River Community Foundation, to come forward to read off the names of non-profits to come forward to receive their checks from Council president Nolley. A total of thirteen checks were presented, totaling around \$140,000.00. The entire group went to the front of the Council Chambers to have their picture taken.

Under miscellaneous business, Councilman Nolley moved to approve the City's financial reports, and Councilman Carmony seconded. The motion was carried on a 7-0 voice vote.

There was no old business.

Under new business, on Resolution No. 2018-21, an additional appropriation was requested by the Police and Fire Departments for new hand held radios. Councilwoman Bowen moved to approve the request, and Councilman Asher seconded. Councilman Carmony said this came before the Finance Committee, who approved the request, and recommended its approval to the entire Council. The motion was carried on a 7-0 voice vote.

On Resolution No. 2018-22, this adopts a fiscal plan for the annexation of the POET property, which is located west of I-74 and along Tom Hession Drive. Councilman Asher moved to approve the fiscal plan, and Councilwoman Bowen seconded. The motion was carried on a 7-0 voice vote.

On Resolution No. 2018-23, transfers of funds were requested from the Fire Department, and from the Telephone account to the PERF account in the General fund. Councilman Asher moved to approve the requests, and Councilman Phares seconded. The motion was carried on a 7-0 voice vote.

On Ordinance No. 18-2847, Councilman Asher moved to approve the annexation of the land for POET, and Councilman Phares seconded on first reading. Mayor DeBaun opened the floor for public comment on this annexation. Seeing none, Mayor DeBaun closed the public comment portion. Councilman Phares asked how many jobs would be created for this, and Mayor DeBaun said it would be in the mid 40's. The motion was carried on a 7-0 voice vote.

On Ordinance No. 18-2848, amending Chapter 99 of the non-smoking areas of the City, Councilman Nolley moved to approve this on first reading, and Councilman Asher seconded. Under discussion, Councilman Nolley said two good meetings were held in crafting the modifications. He said it was decided to create a fifteen foot radius, with no smoking around school bus stops. However, it was only on the area that the City has jurisdiction, and it wouldn't apply to an individual's personal property. Additionally, the Ordinance Committee put some teeth to the Parks policy of no smoking in the Parks, adding it to the Ordinance, so people can actually be fined for smoking in the Parks. Councilman Nolley thanked several groups for contributing to the wording of the amended Ordinance, as well as wording from the City Attorney for the school bus stops. The motion was carried on a 7-0 voice vote.

On Ordinance No. 18-2849, a Park bond of \$1,200,000.00 is being requested to add a new maintenance facility, upgrades to the sanitary sewer lines at Blue River Memorial Park, and other items to benefit that park and other parks. Councilman Asher moved to approve the request on first reading, and Councilman Wright seconded. Mayor DeBaun talked about the needs at Blue River Memorial Park because of the growth of the cross country events, new ball fields being

anticipated, and a centralized maintenance facility for that park. Financial consultant Greg Guerrettaz said the hope is to pass this tonight, as well as later this month, so it can be finalized with the state before the end of the year. The motion was carried on a 6-0-1 voice vote, with Councilman Phares abstaining.

Under reports from Committees, Boards, and Commissions, Councilman Carmony said a five hour Finance Committee meeting was held on Thursday, October 18. He said nine different items were discussed, and two of those were brought up tonight. He said the seven other items will move forward, in further discussion with the Finance Committee, when more details are available on costs to the City.

When asked about the art project by Councilman Carmony, Mayor DeBaun said installation should start around November 16, and a crew from the Water Resource Recovery Facility will be putting in LED lighting at the base of the sculpture. Also, the Street Department did much of the work around the base of the sculpture. Mayor DeBaun said the unveiling will be done in December.


In the discussions of the Finance Committee in October, Councilman Phares said he would like to ask for no more than \$2,000.00 for generating ideas on the gateway project entering the City. Councilman Carmony said he was comfortable with him moving forward on this, and Mayor DeBaun said he would work with Councilman Phares on the project.

Under comments or requests from citizens, Mayor DeBaun said there would be a grand opening for the Kimura Foundry this Wednesday. When the Sister-City Japanese delegation visited Shelbyville recently, they were shown the company's 3-D printers and some of the products the company will be making.

Mayor DeBaun announced that the next City Council meeting would be held on Monday, November 26, at 8:30 A.M.

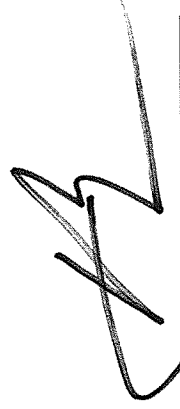
There being no further business, Councilman Asher moved to adjourn.

ATTEST:


Frank M. Zerr

Clerk-Treasurer

COM 11-5-18



Thomas DeBaun
Mayor